

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

July 14, 2005

A regular meeting of the Kentucky Board of Examiners of Psychology was held at Natural Bridge State Resort, Slade, Kentucky on Thursday, July 14, 2005.

MEMBERS PRESENT

Henry S. Davis, Ph.D., Chair
S. Abby Shapiro, Ph.D., Vice Chair
John C. Runyon, M.S.
Diane Sobel, Ph.D.
Andrew A. Meyer, Ph.D.
Richard Applegate, M.A.
Barbara Jefferson, Ph.D.

OCCUPATIONS & PROFESSIONS STAFF

Wendy Satterly, Board Administrator

OTHERS PRESENT

Jane F. Brake, Ph.D.
Charles H. Morgan, Jr., Ph.D.
Mark Brengelman, Board Counsel

MEMBERS ABSENT

Andrew B. Jones, Jr., Ph.D.
Ruth Winter Bauman

Henry S. Davis, Ph.D., Chair called the meeting to order at 1:10 p.m.

MINUTES

The minutes of the June 6, 2005, meeting were called to the attention of the members. A motion was made by Mr. Runyon to approve the minutes, as amended. Motion, seconded by Dr. Meyer, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$221,767.36 as of June 30, 2005. A motion was made by Dr. Shapiro to accept the financial statement. Motion, seconded by Dr. Sobel, carried.

DIRECTOR'S REPORT

No Report

COMPLAINTS

Case 04-26 - The Complaints Screening Committee presented for the Board's review additional information in this matter submitted by the complainant for the initiating complaint previously dismissed by the Board. A motion was made by Mr. Runyon to notify the complainant that there was no evidence in the additional information to support reopening the initiating complaint and the matter is still considered closed. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, Davis and Mr. Applegate recused from voting on the motion.

Case 05-06 - A motion was made by Dr Runyon to accept the Cease and Desist Affidavit and Assurance of Voluntary Compliance in this matter. Motion, seconded by Dr. Meyer, carried. Drs. Shapiro, Sobel and Mr. Applegate recused from voting on the motion.

Case 05-10 - The Board reviewed an initiating complaint and response from the psychologist in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to open an investigation into this matter. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel and Mr. Applegate recused from voting on the motion.

Case 05-11, 05-11-01, 05-11-02, 05-11-03 - The Board reviewed initiating complaints and responses from the psychologists upon summary by the Complaints Screening Committee with the assistance of counsel. A motion was made by Mr. Runyon to dismiss the complaints for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Shapiro, Sobel, and Mr. Applegate recused from voting on the motion.

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The Board reviewed correspondence and newspaper articles regarding a possible violation of KRS Chapter 319 by Shannon Elizabeth Yager based upon the allegation that Ms. Yager called herself a psychologist. The Board, by consensus decided there was no action necessary in this matter.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

No report.

EXAMINATION COMMITTEE

E-mail was reviewed from Nancy Gordon Moore, Ph.D. with KPA requesting to offer an EPPP preparation course and asking that a professor with the University of Louisville be allowed to take the EPPP examination in order to determine the topics covered in the examination. A motion was made by Dr. Shapiro to deny this request. Motion, seconded by Mr. Runyon, carried. Dr. Davis agreed to draft correspondence for the Board in this matter.

Ms. Satterly informed the Board that there will be an oral examination scheduled before the full Board for an LPP candidate on Monday, August 1, at 1:30 p.m. following the regular Board meeting.

SUPERVISION COMMITTEE

No Report

CREDENTIALS REVIEW COMMITTEE

Dr. Jefferson presented for the Board's review a draft of the "*Report of Post Doctoral Experience*" form to be completed by licensure candidates in reporting post doctoral supervised experience. A motion was made by Dr. Shapiro to approve the form for immediate use. Motion, seconded by Dr. Sobel, carried.

DISCIPLINED PSYCHOLOGISTS REPORT

No Report

EXPIRED LICENSURE/CERTIFICATE REPORT

No Report

OLD BUSINESS

Correspondence was reviewed and noted from Michael E. Samuels, D.P.H. with the Kentucky Health Data Council.

NEW BUSINESS

Correspondence was reviewed from Carolyn H. Jones, Psy.D., with the Department for Mental Health and Retardation Services, requesting clarification regarding the Board Opinion and Declaratory Ruling regarding Behavioral Analysts. Dr. Davis agreed to draft correspondence for the Board in this matter.

The Board reviewed and noted the revised Candidate Acknowledgement for the EPPP written examination from the Professional Examination Service.

The Board reviewed and noted a draft of the ASPPB Strategic Plan.

A motion was made by Dr. Meyer to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Mr. Runyon, carried.

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The next scheduled Board meeting is to be held on Monday, August 1, 2005 at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 1:45 p.m. followed by the annual Board retreat.



Approved